

Council/Agency Meeting Held: _____	City Clerk's Signature _____
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: 4/18/2005	Department ID Number: CS05-015

CITY OF HUNTINGTON BEACH REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

SUBMITTED BY: *Penelope Culbreth*
PENELOPE CULBRETH-GRAFT, CITY ADMINISTRATOR

PREPARED BY: JIM B. ENGLE, COMMUNITY SERVICES DIRECTOR *JBE*

SUBJECT: ADOPT RESOLUTION APPROVING APPLICATION FOR DEPARTMENT OF BOATING AND WATERWAYS FUNDS FOR DEVELOPMENT OF A BOAT PUMPOUT/DUMP STATION FACILITY AT HUNTINGTON HARBOUR PUBLIC DOCK. *Res. No. 2005-30*

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)
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Statement of Issue: A Council resolution is necessary to apply for grant funds under the State of California, Department of Boating and Waterways for the Development of A Boat Pumpout/Dump Station Facility at Huntington Harbour Public Dock.

Funding Source: Not applicable. Funding is for 100 percent of grant request.

Recommended Action: Motion to:

Adopt Resolution No. *2005-30*, A Resolution of the City Council of the City of Huntington Beach Requesting a Grant from the Department of Boating and Waterways for the Development of A Boat Pumpout/Dump Station Facility at the Huntington Harbor Public Dock.

Alternative Action(s): Do not adopt a resolution authorizing staff to apply for State of California, Department of Boating and Waterways grant.

Analysis: The Department of Boating and Waterways has funds available, through a competitive grants program, for the construction and development of boat pumpout/dump station facilities. This grant is for the replacement of the existing city-owned pumpout facility within Huntington Harbour. In order to meet current regulations developed by the State of California, Department of Boating and Waterways, the city intends to upgrade the pumpout unit and add a new dump station per regulations recently enacted by the Regional Water Quality Control Board. This is a reimbursement program with one hundred percent of the actual expenditures, up to the grant limit, to be refunded upon completion of the project.

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REQUEST FOR ACTION

MEETING DATE: 4/18/2005

DEPARTMENT ID NUMBER:CS05-015

The cost of replacement of the existing pumpout and addition of a new dump station within Huntington Harbour is \$15,550. If successful, the city would be reimbursed for 100 percent of this cost by the Department of Boating and Waterways. Indications from the Department of Boating and Waterways are that this project is a good candidate for funding under this grant. Community Services staff has prepared a Council Resolution that is required by the Department of Boating and Waterways to fund this project. Notification of successful application should be received May 2005.

Environmental Status: Project being funded under the grant program and will be completed under the necessary guidelines.

Attachment(s):

City Clerk's Page Number	No.	Description
3	1.	Resolution No. 2005-30 Requesting a Grant from the Department of Boating and Waterways for the Development of a Boat Pumpout/Dump Station Facility at the Huntington Harbor Public Dock

E-2.2

E-2.3

ATTACHMENT #1

RESOLUTION NO. 2005-30

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HUNTINGTON BEACH REQUESTING A
GRANT FROM THE DEPARTMENT OF BOATING
AND WATERWAYS FOR THE DEVELOPMENT OF A
BOAT PUMPOUT / DUMP STATION FACILITY AT
THE HUNTINGTON HARBOR PUBLIC DOCK

WHEREAS, the City of Huntington Beach is desirous of replacing existing boat pumpout and dump station facilities at the Huntington Harbor Public Dock to meet the needs of the boaters and to provide public access to these facilities; and

The Department of Boating and Waterways is authorized to provide grants to cities, counties, districts and other public agencies for the construction and development of boat pumpout / dump station facilities; and

The City Council of the City of Huntington Beach is willing to enter into an agreement to provide for the operation and maintenance of the proposed facilities at no cost to the State,

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Huntington Beach hereby requests that the Department of Boating and Waterways provide a grant for the purpose of replacing an existing public use boat pumpout and dump station facility at the Huntington Harbor Public Dock.

BE IT FURTHER RESOLVED that the City Council of the City of Huntington Beach agrees to accept the grant and hereby authorizes the Director of Community Services to sign the grant agreement and accept the grant for the purpose stated above.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the _____ day of _____, 2005.

Mayor

REVIEWED AND APPROVED:

Kenelope Culbertson
City Administrator

APPROVED AS TO FORM:

P. J. ... 3/28/05
City Attorney *KL3/28/05*

INITIATED AND APPROVED:

John Eagle
Director of Community Services

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